

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

July 21, 2020

Pursuant to Wis. Stat. § 59.11, the July 21, 2020 session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on July 17, 2020 at 3:30 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 23 Supervisors present; Absent: 2, Supervisors Abler, and Damp.

MEMORIAL RESOLUTIONS

Resolution No. 06 (2020/21) Re: Honoring the Life of Former Corporation Counsel Alexander (Alex) Hopp.

Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Koch and Vice Chairperson Ziegelbauer presented a signed copy of the resolution to his son Andrew Hopp, and grandson Abram Hopp.

Resolution No. 07 (2020/21) Re: Honoring the Life of Former County Board Supervisor Valentine "Val" Schultz, Sr.

Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

Chairperson Koch and Vice Chairperson Ziegelbauer presented a signed copy of the resolution to his wife Susie Schultz.

Supervisor Immel moved for approval of the June 16, 2020 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Hoffmann and carried on unanimous voice vote of the board.

PRESENTATIONS-NONE

PUBLIC ADDRESS

Judi Pool, 18 Ashwood Drive, Sheboygan – Continued need for transparency of County Board meetings.

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Dunn and Crawford County Boards of Supervisors regarding non-partisan procedure for redistricting maps. By Chairperson received for information.

The Clerk presented a resolution from the Juneau County Board of Supervisors requesting the State Senate to reconvene to address 13 water bills passed by the Assembly. By Chairperson received for information.

The Clerk presented resolutions from the Waushara and Winnebago County Boards of Supervisors supporting the commitment to Veterans Support and Outreach Act. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne commented on the resolutions honoring the life of former County Corporation Counsel Alex Hopp and County Board Supervisor Val Schultz, and said they were thoughtful public servants who served with a reputation of dedication, character and integrity. Mr. Payne reviewed the COVID-19 impact on the State and Sheboygan County, and shared his appreciation for our public health professionals, direct health care providers and leadership of the business community to help keep our community safe. Mr. Payne also reviewed a public health update on the County Safe Restart plan, benchmark criteria, and the importance of social distancing, wearing masks and not holding mass gatherings. Mr. Payne concluded by providing an overview of a proposed ordinance referred by the Executive Committee allowing for virtual county board meetings and COVID-19 expenditures, as needed.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 04 (2020/21) Authorizing Agreement for Use of "Ring of Fiber" Infrastructure by Board of Regents of the University of Wisconsin - Green Bay|Sheboygan Campus** recommending adoption.

Supervisor Wegner moved to adopt the resolution. The motion was seconded by Supervisor Goehring and carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 05 (2020/21) Authorizing Entering into Memorandum of Understanding with Aurora Health Care Central, Inc., for the Provision of Health Care Services to the Uninsured and Underinsured Residents of Sheboygan County** recommending adoption.

Supervisor Hoffmann moved to adopt the resolution. Supervisor Immel seconded the motion which carried on unanimous voice vote of the board.

The Clerk read the report of the Executive and Finance Committees regarding **Joint County Library Service Plan 2021-2025.**

Supervisor Goehring moved to concur with the report. The motion was seconded by Supervisor Nelson and carried on unanimous voice vote of the board.

(Vice-Chairperson Ziegelbauer presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 08 (2020/21) Re: Approving Standard Intergovernmental Agreement for 2021 County Sales Tax Revenue-Sharing referred to the Executive Committee.

Resolution No. 09 (2020/21) Re: Authorizing Sale of Sliver of County Property at County Road "EE" and South 12th Street referred to the Executive Committee.

Ordinance No. 02 (2020/21) Re: Amending Chapters 2 and 43 to Authorize Changes to Meeting Locations and COVID-19 Expenditures.

Supervisor Brauer moved to pull Ordinance No. 02 from committee for immediate action. Supervisor Hoffmann seconded the motion which carried on roll call vote of the board of Ayes: 21; Noes: 2, Supervisors Nelson and Ogea; Absent: 2, Supervisors Abler, and Damp.

Supervisor Wegner moved to enact the ordinance. The motion was seconded by Supervisor Hoffmann and carried on roll call vote of the board of Ayes: 22, Noes: 1, Supervisor Ogea; Absent: 2, Supervisors Abler, and Damp.

ADJOURNMENT

Supervisor Te Stroete moved to adjourn. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:45 p.m. **The next scheduled meeting is Tuesday, August 18, 2020 at 6:00 p.m.**